

U.S. Department of Justice
Washington, D.C.

Criminal Docket

9/27/2019/aa

McALLEN Division

CR. No. **M-19-1921**

CRIMINAL INFORMATION Filed: **October 3, 2019**

Judge: **RANDY CRANE**

County: **Hidalgo**

Lions #: **2019R27480**

UNITED STATES OF AMERICA

Attorneys:

RYAN K. PATRICK, UNITED STATES ATTORNEY

v.

ROBERTO LOPEZ, JR., ASST. U.S. ATTORNEY

DAVID FOX

Bonded 10/7/19; \$25,000 Unsecured Bond

Ct. 1 **Dennis Ramirez, Ret'd, (956) 461-2890**

Charge(s): **Ct. 1: Perjury**
Title 18, United States Code, Sections 1623(a)

Total
Counts
(1)

Penalty: **Ct. 1: Imprisonment for up to 5 yrs. and/or a fine not to exceed \$250,000 and not more than a 3 yr. SRT**

Agency: **Federal Bureau of Investigation - Jason Malkiewicz - 194B-SA-2052028**
Internal Revenue Service - Sonia Hurtado - 1000283338

Proceedings

Date